

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Sept 30, 2014**

The meeting was held at the New Minas Civic Center Sept 30, 2014 at 7:00 p.m.

In Attendance:

John Owen, Member, Vice NMAAC
Kenneth Pineo, Member, NMAAC
Dave Chaulk, Member, NMAAC
John Bourgeois, Member, NMAAC
Mark Redmond, Member, NMAAC
Mary Munroe, Member NMAAC
Councillor Jim Winsor, Member, NMAAC
Councillor Patricia Bishop, Member, NMAAC
Lynn Spencer, Recording Secretary
Ben Sivak, Planner, Municipality of the County of Kings
Scott Quinn, Engineer, Municipality of the County of Kings

Also In Attendance:

Terry Silver, Clerk Treasurer, Village of New Minas
Maynard Stevens, Vice Chair Village Commission
Joe Quinn, Kent Building Supplies
Pauline Raven, County Councillor
Gerald Cudmore, Resident
Mike Brylinsky, Resident
Ross MacPherson, Resident

Call to Order:

Vice Chair John Owen Called the meeting to order at 7:00 PM

Approval of Agenda:

Moved by Dave Chaulk, seconded by Kenneth Pineo to approve the Agenda as circulated. MOTION CARRIED

Approval of Minutes:

Moved by Kenneth Pineo, seconded by Mary Munroe to approve the Minutes of July 15, 2014 as circulated. MOTION CARRIED

**Appointment of Two
Citizen Members:**

Two positions for citizen members were advertised in the local papers and on our website according to the bylaws. We received 2 applications one member reoffering and one other application was received.

It was moved by Dave Chaulk, seconded by Kenneth Pineo to accept Gerard Hamilton as a new member and John Bourgeois who has reoffered, both position are for a 2 year term. MOTION CARRIED

Election of Chair and Vice Chair:

Vice Chair Owen called for nominations of Chair, John Bourgeois nominated John Owen as Chair, Vice Chair Owen called for the second and third time no other nominations were made and John Owen accepted the position and was named Chair.

Chair Owen called for nominations of Vice Chair, Dave Chaulk nominated Kenneth Pineo as Vice Chair, Chair Owen called for the second and third time no other nominations were made and Kenneth Pineo accepted the position and was named Vice Chair.

Development Agreement Application by Kent Building Supplies:

Planning Manager Ben Sivak presented his report by power point to the New Minas Area Advisory committee for the proposal by Kent Building Supplies Ltd. To construct a retail outlet and other commercial uses on Prospect Rd., New Minas by Development Agreement (File 13-20) some discussion took place amongst the committee then Chair Owen opened up the floor for Public discussion.

Public Discussion:

Joe Quinn-Kent Building Supplies responded to a comment made about the County taking their foot off the pedal with this Development Agreement. He said that the timing of things didn't work out for this year and when they realized that it wouldn't happen this year we all took our foot off the pedal and worked together to get where we are today.

Ross MacPherson asked how far back the access road will be for the residential subdivision and will the lights change.

Ben pointed out on the map where the roadway will potentially be (right around where the house driveway is now) for the residential subdivision, Scott said that he believed it was 60 meters from the stop bar. Department of Transportation have reviewed the area and are requesting them to put in a turning lane the lights have not been requested to be changed, but Dept of Transportation will be monitoring it, but to date have not requested a light change

Mike Brylinsky asked what the environmental impact will be on the Ravine this is a potential spawning area, will there be a monitoring program throughout the build process and how will they know what the know what the levels are now if they don't have a monitoring process in place.

Scott Quinn- They have taken water samples now, there is no requirement for monitoring throughout the process, but there are things in place to help filter the sediment the storm water infiltration ditches will help filter out the sediment.

There is a study with Dalhousie students reviewing the water quality as a whole.

Mike Brylinsky said the friends of the ravine will be pretty adamant to know what's happening and what kind of testing will take place.

Pauline Raven said there was discussion around different types of payment, what decision was made.

Scott Quinn- The life cycle of green pavement is 3 years that is a very short life span. The wetlands will be very good for filtration.

After public discussion the following motion was made.

It was moved by Dave Chaulk, seconded by Mary Munroe that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give initial consideration and hold a public hearing regarding the Development Agreement to allow a comprehensive commercial development on the property at 5435 Prospect Rd. New Minas, which is substantively the same (save for Minor differences in form) the draft set out in Appendix F of the report dated Sept 30, 2014. MOTION CARRIED

Adjournment:

Dave Chaulk moved for adjournment at 7:45 p.m.

APPROVAL

Vice-Chair John Owen

Lynn Spencer Recording Secretary